HOOVER CITY COUNCIL MEETING AGENDA

Tuesday, September 6, 2016 – 6:00 p.m.

- 1. Meeting called to order roll call.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Reports Proclamation Duchenne Muscular Dystrophy Awareness Day
 - Proclamation Gynecologic Cancer Awareness Month
 - Declare Appointment to Fill Vacancy for Council Place No. 6
- 5. Approval of minutes August 15, 2016 regular meeting and August 30, 2016 Special Meeting.
- 6. **Resolution No. 5455-16** Bid No. 07-16 Old Columbiana Road and Deo Dara Drive Road Improvements Project. **Motion to approve.**
- 7. **Resolution No. 5456-16** Authorize acceptance of public improvements within the road right of way of Hunters Gate subdivision. **Motion to approve.**
- 8. **Resolution No. 5457-16** Declare properties at 4612 Banks Lane, 2308 Empire Road and 2609 Ornamental Lane as public nuisances due to weeds and/or grass. **Motion to approve.**
- 9. Resolutions authorizing the Mayor to execute agreements with the Alabama Department of Transportation regarding Traffic Signal System Upgrade:

Resolution No. 5458-16 – Standard Project Resolution.

Resolution No. 5459-16 – Traffic Signal Control Maintenance Agreement.

Motion to approve Resolution No. 5458-16 and Resolution No. 5459-16.

- 10. **Resolution No. 5460-16** Authorize Mayor to execute Reimbursement Agreement with AT&T Corporation. **Motion to approve.**
- 11. **Resolution No. 5461-16** Declare as surplus one confiscated trailer to be sold at public auction and several police vehicles to be sold to other law enforcement agencies. **Motion to approve.**
- 12. Public hearing to consider the request of David VanVurst, representing Vanree LLC, d/b/a SkyZone Sports Kennesaw, for **Conditional Use** approval to allow a trampoline park to be located at 1694 Montgomery Highway, Ste #210. DLC Management Corporation is the property owner and the property is zoned C-2 Community Business District. *PZ Case #C-0816-10*
- 13. Public hearing to consider the request of Engineering Design Group, LLC, for approval of an amendment to the International Park PUD to be known as the **International Park Second Sector (Lot 7 PUD Amendment)** to allow the construction of a roadway through Lot 7 which will provide access to an adjacent property. The adjacent property will be developed as a park for the City of Vestavia Hills. The City of Vestavia Hills is the property owner. The property is zoned PUD PO (Planned Office).
- 14. Payment of bills.
- 15. Comments/questions.
- 16. Adjourn.